

OYAMA TRADITIONAL SCHOOL PARENT ADVISORY COUNCIL (PAC)

15525 Greenhow Road, Lake Country, BC V4V 2E1 (250) 870-5121 www.ots.sd23.bc.ca

PAC MEETING MINUTES: December 12th, 2021 (Zoom Meeting)

Attendance: Shannon Cameron, Heidi Starr, Virginia Holland, Corie Robson, Victoria Thew, Michelle Woodsworth (via Zoom)

Start: 6:37pm

1. Welcome:

1.1 Acceptance of Agenda
First: Shannon Cameron
Second: Corie Robson

1.2 Acceptance of Minutes
First: Virginia Holland
Second: Corie Robson

2 Reports from Executive Officers:

2.1 PAC Presidents Report (Rebecca Leboe via Heidi)

Grad Hoodies – picked up.

Raffle – sales going strong, already past goal. Will be drawn at concert. Some parents want to purchase in person – will have numbered tickets on spreadsheet that builds on online sales. Will use random number generator to draw winner. Action: Need to adjust the draw time from OTS calendar – Shannon speak with Christy.

Student Draw Winner: Eddie Beaumont.

2.2 PAC Treasurer's Report: (Virginia Holland)

Signing Authority – Transition still in process – information is in at the bank for processing. Michelle will be the official Treasurer once complete. Signing Authority will be changed: Roger Wong, Virginia Holland & Danielle Allingham will be removed. Michelle Woodsworth, Rebecca Leboe & Shannon Cameron will be added.

- 3 Principle's Report: (Mrs. Sue Bergen) No update
- 4 Standing Committee Reports:
 - **4.1 COPAC Update:** Minutes posted on AirTable. COPAC will be writing letter of support to District re: need for more spaces/schools within District. Volunteers –need criminal record checks. Discussion on whether PACs can transfer Gaming Funds to new schools (eg: new middle school). Treasurer 101 presentation will be upcoming. COPAC social media streams now live. Pushing for faster notifications in schools re: covid exposures.



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4.2 Hot Lunch Program: (Heidi Starr) Up & running again. First two weeks phenomenal. Recently only two volunteers, which led to logistical difficulties. Missing supplies two weeks in a row – signage up & lock has been ordered. New year schedule tbd.

4.3 Fundraising:

Sipology – \$1130.72 - \$639 cost of tea & \$53.29 DQ Bars = \$438.15 profit. **Bottle Drop** – January 2nd bottle drop at school, to be stored in greenhouse. **4.3.1 Reminder of Ongoing Fundraisers:**

Save-On GC Sale – will look at logistics. *Action: Michelle to call Save-On.*

5 Old Business:

Grade 5's – No update **Gift Baskets** – Generous donations & brisk ticket sales - past fundraising goal.

6 New Business:

5.1 Winter Concert – December 16th @ 1:30. Backdrop (15x19) will need to be hung - volunteers will be needed (with ladders) to assist in morning. Virginia to organize cash box & float. Victoria to bring table & tent for ticket sales. Shannon to bring artificial tree.

Meeting Adjourned: 8:22pm. See you January 11th at 6:30pm!